

Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 20, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 3673522033

Minutes

1. Roll Call of Members
2. Approval of meeting minutes
 - a. Motion to approve the Minutes of April 15, 2015 _Aaron_Weston____
Second__Patrick_Cunningham
Voted __unanimous__Yea _____Nay ____Abstained
3. Executive Director Report - Joe Young
 - a. Membership Update
 - i. Applications status – No form was sent. Aaron Weston still needs to be sworn in.
 - b. Data Acquisition Projects
 - i. Imagery
 - Completed subject to QA/QC checks
 - ii. USGS LiDAR
 - 2015 Acquisition Incomplete – 62% has been completed,
 - Next Proposal – Working with the CFRU 3 year goals are 20,868 square miles with an estimated cost of \$5.2 Million dollars. We have \$380,000 confirmed from the NRCS.
 - c. ESRI Workshop
 - i. June 22 – 26
 - Joe confirmed that ESRI will hold a 3 day session including State agencies, the GeoLibrary and public participation. A concern that we are supporting a particular vendor was discussed. Jon Giles will be attending the workshop and give us an update at the next meeting.
 - Joe Young will be attending the June 4th Lunch and learn sponsored by Blue Marble at the Senator.
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Coasters were not delivered on time. Joe will still be able to use them at Summer School and other events.
 - b. GeoParcels – Jon Giles
 - i. Nothing to report
 - c. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - i. Report on committee activities – MMA participation was down.
 - ii. MMA & MEGUG Summer School Session will be held at York Harbor Inn on June 26th.
 - iii. ME Geo Alliance and MMF summer workshop July 14, 15 and 16th.
 - d. Geospatial Data – Dan Walters
 - i. Report out on activities

- Imagery – The subcommittee has completed its work the GeoSpatial Workgroup will review at its meeting on June 10. A draft Orthoimagery acquisition plan is expected to be approved for submission to the Board at its June 17th meeting.
- LiDAR – Not much progress more to come as the next meeting is on June 4th

5. Committee Reports

a. Finance Committee – Jon Giles

i. No report

b. Technical Committee – No Report

6. Recommendations for Next Meeting Agenda – Next meeting is June 17th at PUC.

a. Adjourn: Vinton made a motion to adjourn the meeting seconded by Patrick.

7. Next meeting is June 17th at PUC.